

**United States Government**  
**2003 Trade Capacity Building Assistance (\$US)**  
**BOTSWANA**

Activity Title	Activity Description	TCB Category	FY 03 Total
<b>Principles of Environmental Enforcement and Compliance</b>	This course provides a framework for designing effective environmental compliance strategies and enforcement programs; improving the enforceability of compliance programs; promoting more effective cooperation and implementation among ministries, and other public and private sector groups; introducing a broad range of tools and authorities for enforcement responses; and introducing negotiation techniques to resolve violations. The U.S. is embarking on free trade negotiations with the Southern African Customs Union (SACU), making this region a priority for environmental law, enforcement and compliance capacity building. Funded by Department of State and implemented by Environmental Protection Agency.	Environmental Trade & Standards	<b>21,000</b>
<b>Support to Botswana Stock Exchange</b>	Provision of technical assistance to the Botswana Stock Exchange in the following areas: (1) development of a business plan for the exchange, and (2) review and redrafting of the regulatory environment for the operations of the capital market. These activities come under financial sector reforms and are aimed at developing and improving the operations of the capital market in Botswana as it supports trade and investment activities. Funded and implemented by USAID/RCSA.	E-Commerce & IT	75,000
		Business Services & Training	50,000
		Financial Sector Dev. & Good Governance	200,000
		Other Services Development	50,000
		Gov/Transparency & Inter-Agency Coord.	125,000
		<b>Activity Total</b>	<b>500,000</b>
<b>Textile Production Verification Team Visit Training (Botswana)</b>	In February 2003, legacy U.S. Customs Service deployed a textile production verification team to combat illegal textile shipments and quota circumvention under the Africa Growth and Opportunity Act. The team performed on-site reviews of manufacturing/production operations at textile and apparel factories in Botswana. The TPVT reviewed appropriate financial and transaction records for those shipments that have been exported to the United States in order to ensure accurate country of origin designation and to verify that quota circumvention has not occurred. During the visit, the team conducted a training session on textile production verification methods for Botswana Customs. Botswana Customs officials accompanied the team on the visit to observe the real application of production verification methods. This observation opportunity enhanced their level of understanding of how to apply effective origin verification methods. Funded and implemented by Department of Homeland Security/Customs.	Customs Operation & Administration	<b>22,000</b>

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<b>Treasury International Affairs Technical Assistance (TIATA) Program</b>	The Tax Team from the Treasury Department is providing intermittent advisors to the Government of Botswana. Funded and implemented by Department of Treasury.	Financial Sector Dev. & Good Governance	<b>75,000</b>
<b>Total FY03 USG Trade Capacity Building Assistance to Botswana</b>			<b>618,000</b>